



**Minutes of the Regular Meeting
of the
Board of Education of the Ile-a-la Crosse School Division No. 112
Tuesday September 26th, 2023
*Meeting held at the school division office***

Members Present: Duane Favel(Zoom), Barb Morin, Jolene Roy, Anna Corrigan

Members with Regrets: Peter Durocher, Nathan Favel, Barb Flett

Members Absent:

Others: Sharon Hoffman (Director of Education), Jansen Corrigan (CFO), Elaine Favel, Krissy Bouvier-Lemaigre, Robert Dolan, Kristina Lambert, Elaine Favel

1. Call to Order and opening prayer

Duane Favel (Chair) called the meeting to order at 6:02 P.M

Barb Morin led the opening prayer.

2. Approval of Agenda

Motion 1964.09.26

Moved by Jolene Roy that the agenda of the September 26th, 2023 meeting of the Board of Education be approved as presented...

CARRIED

3. Conflict of Interest

4. Reading/Adoption of Minutes

Motion 1965.09.26

Moved by Barb Morin that the minutes of the September 12th, 2023 regular meeting of the Board of Education be approved with corrections to motion 1957.09.12...

CARRIED

5. Student Services Presentation

A presentation on student support services was presented to the board by the delegation. A question and answer period followed.

The presentation included a briefing note with background information, data was presented in the form of a student impact profile data collection sheet.

6. Personnel (In-Camera)

7. Discussion

Anna Corrigan declared conflict of interest for voting and discussion on Motion 1966.09.26

Motion 1966.09.26

Moved by Jolene Roy to approve the recommended 3-year wage scale for the CFO effective February 19th, 2023...

CARRIED

8. Approvals

Motion 1967.09.26

Moved by Anna Corrigan to approve the BRAA Fall 2023 school sports trips as presented...

CARRIED

Motion 1968.09.26

Moved by Barb Morin to approve to Grade 6 class trip as presented...

CARRIED

Motion 1969.09.26

Moved by Jolene Roy to approve the 2024 swim trip proposal as presented...

CARRIED

Motion 1970.09.26

Moved by Anna Corrigan to approve the hiring of Karen Misponas as a permanent part time caretaker for Rossingol High School...

CARRIED

Motion 1971.09.26

Moved by Barb Morin to approve changes to Administrative Procedures 3.22, 3.23 & 3.24...

CARRIED

Administrative Procedures 2.17 has been tabled until the next regular board meeting.

9. Correspondence

10. Board Member Comments-Roundtable

11. Next Meetings: October 10th & October 24th, 2023

12. Adjourn: Chair – Duane Favel adjourned the meeting at 7:17 P.M



Duane Favel – Chairperson



Jansen Corrigan – Recorder of Minute